



Missouri
Department of
Natural Resources

**Industrial Minerals Advisory Council
Tan-Tar-A Resort
494 Tan-Tar-A Drive
Osage Beach, Mo.
December 5, 2013
12 p.m. – 1 p.m.**

Agenda

COUNCIL MEMBERS: Joe Gillman , Chairman (State Geologist and Missouri Geological Survey Director); Chris Upp (Limestone); Mike Carlson (Limestone); Diane Tucker (Limestone); Daniel Rowe (Sandstone); David Keller (Clay); Ryan Winter (Sand and Gravel); Dave Ahlvers (MODOT)

1. Welcome/Introductions/DNR/MGS Budget Update – Joe Gillman

Recommended Action: For information only.

2. Review and approval of minutes from November 30, 2012 meeting – Joe Gillman

Recommended Action: Council vote to modify and/or approve minutes.

3. Items of General Interest – Carey Bridges

Recommended Action: For information only.

4. Geologic Resources Fund Budget and Financial Report – Pat Mulvany

Recommended Action: For information only.

5. Industrial Minerals Unit Work Activities Update – Pat Mulvany

Recommended Action: For information only.

6. Open Discussion – Joe Gillman

Recommended Action: Council discussion items.

7. Schedule Next Meeting Date – Carey Bridges

Recommended Action: Council discuss and schedule next meeting date.

8. Adjournment of Business Meeting – Joe Gillman

Recommended Action: Council vote to adjourn meeting.